

Removed: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.06.2008
Remark	KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

Names (1)

Last name/Name	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Full name/Name	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: Islamic Revolutionary Guard Corps (IRGC)
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khatam Al-Anbiya Construction Headquarters (KAA)
Full name/Name	Khatam Al-Anbiya Construction Headquarters (KAA)
Type	Prime alias

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: Khatam al-Anbiya (KAA)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: IRGC

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

Updated: 03.08.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.